



The Mission of Manistee PEG-TV (Public, Education, and Government Television) is to provide access to local content that informs, educates and entertains the community we serve."

Manistee PEG-TV Commission

June 5, 2017

MEETING MINUTES

- I. **CALL TO ORDER** – Barry Lind called the meeting to order at 6:005
- II. **ROLL CALL** - Present: Keith Brown, Kathy Ervin, Barry Lind, Mike Tillotson, James Smith
Roger Zielinski
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** – Smith moved; Ervin seconded. Motion passed.
- V. **APPROVAL OF MINUTES** – Moved by Smith; Seconded by Zielinski. Motion passed.
- IV. **CORRESPONDENCE** – Brown reported receiving Filer Township's \$5,000 for their annual allocation in support of PEG.

Received an e-mail from Michelle Wright regarding his request for information about Manistee's "Fee for Service" policy.

E-mail from Ed Bradford (CFO, City of Manistee) requesting a meeting to get information about the cost of taping council meetings/work sessions and related matters.

- V. **EXECUTIVE DIRECTOR'S REPORT** – See attached.

Brown said that he got an e-mail from Andy Huber saying the Manistee High School would like to locate PEG to another location in the school as MHS is realigning use of the building for the 2018 school year when it will house grades 6 through 12.

Fee for Service – Discussion about cost schedule. Smith moved to adopt the schedule as follows: \$100/per hour for 2 hours; \$50/hour for 15 minute increments subsequently. Zielinski seconded. Motion carried with Tillotson abstaining as he would like to see the finished document prior to casting his vote do so, we will charge a fee for service.

VI. OLD BUSINESS

- A. Copy of Fee for Service Sample - . We reviewed Brown's draft; Ervin agreed to edit it further and will share results with PEG council members.
- B. Check from AES - A \$300 check was received from the Alliance for Economic Success (AES) for taping of public hearings related to Sewer Initiative

- C. Annual Report – Lind said that he expressed our willingness to work with City Council during the transition as a result of the City Manager eliminating the PEG appropriation. There will be a \$40,000 'hit' to the City's budget this year and the expectation is the same will occur in 2018.
- D. Smith said that he had not gotten a response from Charter after contacting them about their violation of the franchise agreement (presence in the community).

VII. **NEW BUSINESS**

VIII. **ADJOURN**

There being no further business, Tillotson moved to adjourn; Zielinski 'shured'; Meeting was adjourned at 7:20.

IX. **NEXT REGULAR MEETING – July 10, 2017 - 6:00 - Manistee High School**

Respectfully submitted,

Kathy Ervin,
Secretary